

**RECORD OF PROCEEDINGS  
OF THE GOVERNING BODY  
CITY OF GARDNER, KANSAS**

Page No. 2006-013

March 6, 2006

The City Council of the City of Gardner, Kansas, met in regular session on Monday, March 6, 2006, at 7:00 p.m. in the Council Chambers at Gardner City Hall, 120 East Main Street, Gardner, Kansas, with the Honorable Mayor, Carol Lehman presiding. Present were Councilmembers Weisenburger, Breen, Peters, Drovetta and Raney. City Staff present were City Administrator Fairburn, Assistant Administrator Mundt, Finance Director Gourley, Public Works Director Greene, Public Safety Director Francis, HR Director/City Clerk Scott, Parks and Recreation Director Stewart, Community Development Director Sherman, and City Attorney Hubbard. Others present included Troy Thompson and Mark Taylor.

**CALL TO ORDER**

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Lehman at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Councilmember Drovetta led those in attendance in the pledge of allegiance.

**CONSENT AGENDA**

Councilmember Drovetta made a motion to approve the following items listed on the consent agenda:

1. Standing approval of the minutes as written for the regular meeting on February 20, 2006.
2. Standing approval of the expenditures prepared on February 17, 2006 which were 2005 Business in the amount of \$17,422.02 and expenditures prepared on February 17 and 24, 2006, in the amount of \$902,290.51.
3. Consider authorizing the City Administrator to execute a contract with Deffenbaugh Industries, Inc. for the 2006 City-Wide Clean-Up.
4. Consider authorizing the City Administrator to approve the proposal of McAfee, Henderson & Strick for inspection services for the Center Street Commons Benefit District.
5. Consider authorizing the purchase of a ½ ton 4x4 truck from Shawnee Mission Ford.

Councilmember Peters seconded the motion.

All of the members voting in favor of the motion,  
the motion carried.

**COUNTY ASSISTANCE ROAD SYSTEMS**

Councilmember Drovetta made a motion to adopt a resolution approving a 2007-2011 County Assistance Road System (CARS) Five-Year Program for road improvements within the City of Gardner, Kansas. Councilmember Breen seconded the motion.

On a roll call the vote was: Drovetta, yes; Breen, yes;  
Raney, yes; Peters, yes; and Weisenburger, yes. All of  
the members voting in favor of the motion, the resolution  
was adopted and assigned No. 1699.

**NORTH LIFT STATION CONSTRUCTION**

Councilmember Weisenburger made a motion to authorize the City Administrator to execute a contract with Walters Morgan Construction, Inc. to construct the North Lift Station in an amount of \$3,653,000.00. Councilmember Breen seconded the motion.

All of the members voting in favor of the motion, the  
motion carried.

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**ATHLETIC FACILITY LIGHTING**

Councilmembers considered authorizing an agreement for the installation of lighting for the ball fields at Westside Park and the tennis courts at Gardner Edgerton High School. Councilmember Raney stated that while he agreed the lighting at Westside was bad, he didn't see the need to light the fields at all considering that with the addition of the new park there would be more fields than needed. Councilmember Peters questioned the usage capacity of the fields at Westside and stated she wanted to have more definite answers on the use of school facilities.

Councilmember Weisenburger made a motion to authorize the City Administrator to enter into an agreement with Capital Electric Construction Company, Inc. in the amount of \$362,532.00 for the purpose of installing athletic facility lighting at Westside Park and Gardner Edgerton High School. Councilmember Breen seconded the motion.

Councilmembers Weisenburger, Breen and Drovetta voted yes. Councilmembers Peters and Raney voted no. A majority of the members voting in favor of the motion, the motion carried.

**EXECUTIVE SESSION**

Councilmember Drovetta made a motion to enter into an executive session from 7:55 until 8:15 for the purpose of discussing matters that are deemed privileged. Councilmember Peters seconded the motion.

All of the members present voting in favor of the motion, the motion carried.

Regular session resumed at 8:15

There being no further business to come before the Council, on a motion duly made and seconded, the meeting adjourned at 8:15 p.m.

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Gwen Scott, HR Director / City Clerk